

**BUCKSPORT TOWN COUNCIL MEETING  
7:00 P.M., THURSDAY, OCTOBER 28, 2010  
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 700 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, Jeff Robinson, David Keene, Brian Leeman, Robert Howard. Member Absent: David Kee.
3. Consider minutes of previous meetings  
  
No minutes to be considered.
4. Hear from Emery Deabay regarding the setback requirements in the Land Use Ordinance

Emery Deabay was unable to attend the meeting.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to table item regarding Emery Deabay request to discuss setback requirements in the Land Use Ordinance.

5. Consider introducing ordinance entitled "Amendment to General Assistance Ordinance"

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to introduce ordinance entitled "Amendment to General Assistance Ordinance."

6. Hold public hearing on the following matters:
  - a. Ordinance entitled "Conveyance of Easement to Bucksport Regional Health Center"  
  
Oliva Jacques asked if someone could explain what the Town Council plans on conveying.  
Jeff Robinson indicated that the health center is requesting an easement from the town to install a new driveway off Miles Lane to be used as an emergency exit and access for professional staff.
  - b. Amendment to an existing Tax Incremental Financing (TIF) District and to establish a new TIF District at the Verso Pulp Mill in Bucksport  
-Town Manager briefly indicated that Verso is requesting to amend the existing TIF to extend the term from 20 years to 30 years, and to request a new TIF District for new turbine project.

Public hearing was closed, but after council discussion it was decided to reopen the public hearing to allow an individual to speak.

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to reopen the public hearing.

Joseph Greenier, Stockton Springs resident spoke in opposition of the TIF and asked the Town Councilors to give it a lot of thought before agreeing to the new TIF project.

7. Close hearing and act on whether or not to adopt an Ordinance Entitled "Conveyance of Easement to Bucksport Regional Health Center"

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve adopting an Ordinance entitled "Conveyance of Easement to Bucksport Regional Health Center."

8. Act on Resolve #R-2011-56 authorizing amendment to an existing TIF District and establishing a new TIF District at the Verso Pulp Mill in Bucksport

It was motioned by Brian Leeman, seconded by Byron Vinton and voted to approve Resolve #R-2011-56.

Vote In Favor: Michael Ormsby, Byron Vinton, Jeff Robinson, David Keene, Brian Leeman.

Opposed: Robert Howard

Vote: 5 - 1 Favorable

9. Consider Resolve #R-2011-57 authorizing expenditure from the Public Safety Building Reserve Account for a new furnace

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to table Resolve #R-2011-57.

10. Consider Resolve #R-2011-58 authorizing acceptance of grant from the Maine Health Access Foundation for Community Wellness Guide Program

Mary Jane Bush indicated that there were only two (2) grants given out for the entire state and very pleased that Bucksport received one.

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-58.

11. Consider Resolve #R-2011-59 authorizing application for a grant to the Bureau of Parks and Lands to extend the Miles Lane Trail and complete improvements to the existing trail

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2011-59.

12. Consider issuing Pole Permit #19S to Central Maine Power

It was motioned by Brian Leeman, seconded by Byron Vinton and unanimously voted to approve issuing Pole Permit 19S to Central Maine Power.

13. Consider issuing other permits or licenses

No permits or licenses to be considered.

14. Discussion items

Council members received a copy of the Property Assessed Clean Energy (PACE) ordinance that was enacted by Maine Legislature Public Law 2009, Chapter 591 for their review, and will introduce this ordinance at the next regular town council meeting.

Town Manager reported that the regular town council meeting on Thursday, November 11<sup>th</sup> is a holiday, and therefore we need to reschedule this meeting.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Dave Keene, seconded by Michael Ormsby and unanimously voted to move the regular town council meeting to the third Thursday in November on the 18<sup>th</sup> at 7:00 P.M.

Council members signed appointment paper to elect Kathy Downes as election Warden for the November 2<sup>nd</sup> election.

Ordinance Committee meeting Thursday, November 18<sup>th</sup> at 5:00 P.M. at the Town Office.

Council members are scheduled to tour Gene Berry's facility on Thursday, November 18<sup>th</sup> at 6:15 P.M. at Heritage Park.

Councilor Byron Vinton, LPC member asked council members if they wanted copies of all meetings and materials. Robert Howard is the only member that would like copies.

15. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and  
unanimously voted that the meeting be adjourned.

Meeting adjourned at 7:50 P.M.

Respectfully submitted

Kathy L. Downes  
Council Secretary